

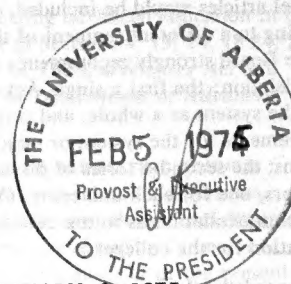
FOLIO

THE UNIVERSITY OF ALBERTA STAFF BULLETIN



EDMONTON, ALBERTA

FEBRUARY 6, 1975



Report on University Legislation

The submission of the Board of Governors to the Minister of Advanced Education with respect to the proposed revision of legislation pertaining to universities is printed on this and the following pages. It resulted from a study made by the Board's Committee on University Legislation over a period of 20 months. During this time two drafts were prepared and published in Folio with an invitation for comment from the University community at large. Further discussions will be held between the committee and the government prior to and after publication by the government of its proposed Bill, which is expected by July 1975. Discussions also will be held with similar committees from other universities.

The Board committee invites further comment and reaction from the University community regarding the following draft. Submissions should be directed, prior to March 31, 1975, to E.R. Shedden, Secretary to the Committee on University Legislation, 3-6 University Hall, The University of Alberta, Edmonton.

CHAPTER 1: INTRODUCTION

In May 1973 the Board of Governors of The University of Alberta decided to establish a representative committee to review legislation affecting universities. This action was taken in the light of the government's announced intention that it was going to review legislation affecting post-secondary institutions and the awareness that relationships between universities and government were changing because of the establishment of the Department of Advanced Education. The terms of reference of the Board committee were as follows:

- (1) To prepare a model based on philosophical and political considerations which will enable the development and implementation of the functions of the universities in Alberta society; and
- (2) To draft proposed legislation that will enable the model so prepared to be put into effective action.

The Board invited representatives from General Faculties Council, from the Association of the Academic Staff of The University of Alberta, the Non-Academic Staff Association, the Students' Union and the Graduate Students'

Association, and in addition appointed two representatives of the Board.

The committee had extensive discussions within this University with representatives of the other universities in the province, and with the Director of Legislative Services of the Department of Advanced Education.

The report and recommendations which follow are those approved by the Board of Governors. They are supported generally by the constituent groups within The University of Alberta, but there may be alternative recommendations submitted separately.

In chapter 2 we propose a general framework for legislation covering advanced education, and in chapter 3 we make a number of general recommendations for the structure of the advanced education system, and for relationships within the system; or between it and the Minister and his department. Because of the number of institutions involved we have not attempted to draft legislation in these areas.

In chapter 4 we put forward a detailed draft of a proposed Act for The University of Alberta with notes and a comparison with present legislation. We are aware that drafting of legislation is a special art and do not, by any means, consider ours as a polished product. We felt it useful to put forward detailed articles as a basis for discussions. Our draft leaves internal operation of the University basically unchanged as in our view the universities, operating within present legislation, have served the province well.

CHAPTER 2: GENERAL NATURE AND FRAMEWORK OF LEGISLATION

The Board believes that analysis of any proposal for comprehensive legislation governing Alberta's post-secondary education system will reveal three levels. These may be explicitly separated into three different Acts or type of Acts; combined into two Acts or types of Acts; or combined into a single, all-embracing Act.

The first level relates to the establishment of the Department of Advanced Education, the powers of the Minister, and the operation of the system as a whole. At present this level is found in *The Department of Advanced Education Act*.

The second relates to the organization and operation of subsystems, such as the universities system or the colleges system.

The third level relates to the detailed operations of individual institutions within a subsystem. At present the second and third levels are combined in *The Universities Act* and *The Colleges Act*.

There are certain advantages in combining all legislation relating to advanced education in a single Act. All of these relate to the integration of the system: more system-wide planning and more system-wide co-ordination of operations are at least encouraged if not required; there is less likelihood of anomalies, gaps, or contradictions between sections of a single Act than there is between separate Acts proposed at different times and with different interests or intent behind them.

Despite these apparent advantages, the Board has serious reservations about the utility of an omnibus Act. Advanced education embraces institutions and operations which differ widely in purpose, mode of government, operation, size, types of student, kinds of staff, and scope of activity. Any single Act which attempted to provide for all would of necessity be very general.

The Board considered the possibility of very general legislation which, as it related to this University, would assign certain powers and responsibilities to the Minister on the one hand and to the University on the other, but would leave to the Board, within broad limits, the power to continue or to change structures and patterns of operation within the University. It became immediately apparent that the various constituent groups did not find this acceptable: they wanted the security of a legislative basis for their existence or recognition, for their powers and responsibilities, and for the continued existence of, and their continued participation in, various decision-making or advisory bodies within the University.

At the other extreme, the single Act could include separate detailed Articles which would apply to only one institution, or to one set of institutions within the system. The Board rejected this as cumbersome in preparation and amendment since all parties would need to be consulted on every issue, and as confusing in

operation since a number of more or less parallel articles would be included, each applying to a different segment of the system.

The Board strongly recommends two levels of legislation: the first a single Act dealing with the system as a whole, and certain general requirements for the system or major sub-systems; the second a series of private Acts or Charters, one for each university. (We make no recommendation as to the detailed legislation for the colleges.)

Recommendation 1:

The Board recommends that there be an Act which will deal with the Department of Advanced Education, the powers of the Minister, the general organization and operation of the universities system, the colleges system, and the provincially-administered institutions, and with relationships among these systems and institutions.

Recommendation 2:

The Board recommends that for each of the universities there be a separate, private Act or Charter, auxiliary to the general Act, providing a detailed framework for the structure and operation of the university, with specific provisions for the composition and powers of the principal decision-making and advisory bodies, and for the appointment and responsibilities of the principal officers of the university.

CHAPTER 3: SOME PRINCIPLES FOR INCORPORATION INTO GENERAL ADVANCED EDUCATION LEGISLATION

1. UNIVERSITIES COUNCIL

In its initial report, the Committee on University Legislation considered the question of government-university relations and suggested two models for consideration: the first included a buffer group similar in concept to the former Universities Commission; the second provided for an advisory committee with certain powers and responsibilities. In this report the Board has accepted as a premise that government policy precludes the reinstitution of the commission form of operation, however desirable it may be to some of us. Instead we propose a specific advisory body to which the Minister must refer certain matters for advice before he acts, and to which either the Minister or the universities may refer other matters of general concern. This body must be permanent and independent with both public and institutional representation.

Recommendation 3:

The Board recommends that revised university legislation provide for a statutory advisory council on universities (hereinafter called The Universities Council); that members of this council be named in equal numbers by the Lieutenant-Governor-in-Council and the Universities; that it be empowered to name its own officers and appoint its own staff; that it be provided with a budget by vote of the Legislative Assembly.

The continuing relationship between the universities and the government must be carried

out openly. Such a requirement will, in our opinion, dispel many of the rumours, doubts, fears, and misapprehensions surrounding university-government relations.

Recommendation 4:

The Board recommends that the legislation provide that The Universities Council shall normally conduct its meetings in public and shall publish all proceedings, studies, and recommendations.

Recommendation 5:

The Board recommends that The Universities Council be required specifically to investigate and prepare recommendations concerning capital development programs; the principles underlying formulas for operating grants; program approval procedures, decisions concerning the establishment of new universities, and legislation affecting the universities. The Minister should be required to refer such matters to The Universities Council before making a decision thereon.

Recommendation 6:

The Board recommends that The Universities Council be empowered to consider and make recommendations upon any matters of concern to the universities or referred to it by the Minister.

Recommendation 7:

The Board recommends that the chairman of The Universities Council be appointed by the council from among its members.

2. ESTABLISHMENT OR CONTINUATION OF UNIVERSITIES

The Board accepts that the decision to create or discontinue a university is within the authority of the government, but believes that such decisions should be taken only after The Universities Council has considered and advised on the matter. The general structure and operation of universities should be stated in the general Act, while detailed provisions should be included in a private Act for each university. New Acts and proposed changes in existing Acts should be considered by The Universities Council before going to the Legislature.

Recommendation 8:

The Board recommends that revised legislation should provide for the creation, continuation, or termination of universities by decision of the Lieutenant-Governor-in-Council, after receiving the advice of The Universities Council. Further, that for each university there should be a separate Act or Charter under which it may operate; such Act or Charter, and any changes thereto, being referred to The Universities Council for advice prior to submission to the Legislature.

Recommendation 9:

The Board recommends that revised legislation should require individual Acts or Charters to provide for:
(a) a governing authority which includes representation from both the general public of Alberta and staff and students of the university;
(b) an academic council which has responsibility for all academic decisions and which includes a majority representation from

the staff and students of the institutions (special provisions might be necessary for universities which have no resident students, such as Athabasca);

(c) full participation with the governing authority by associations representing staff in determining conditions of appointment.

3. FINANCING

The Board recognizes that the government is ultimately responsible for the decisions concerning the overall grants to be allocated to universities, and the priorities that universities have among competing demands upon the public purse. The Minister also has final control over fees. Although a university's other revenues from endowments and fund-raising programs are a minor part of the total revenue, it is important that a university be able to assure benefactors or prospective benefactors that any gifts add to the university's resources and do not merely replace revenues which would otherwise be made available by the government. It is also important that the universities retain considerable flexibility in meeting demands for many types of service, some traditional, others new, some perennial, others intermittent. The Board recognizes that no program of support or pattern of financing can be guaranteed over long periods, or will necessarily be adequate over long periods. It therefore recommends flexibility within the control of the Board in the short term, and consultation between the government and The Universities Council about long-range changes in level or mechanism of support.

Recommendation 10:

The Board recommends that the sections in revised legislation dealing with operating grants, capital development programs, research support, fees, fund raising campaigns, borrowing powers, and financing generally be so drafted as to provide flexibility in university planning and operation. Furthermore, that such legislation provide that government decisions in these areas be made only after consideration of proposals and alternatives by The Universities Council.

4. PROGRAM APPROVAL AND CO-ORDINATION

At present the Minister is empowered to regulate (or prohibit) the "extension, expansion or establishment of any service, facility or program of study by a university" but only so as to "reduce or avoid an undesirable or unnecessary duplication" of a similar activity at another university (*The Universities Act*, section 64). He may also regulate or prohibit the establishment of a new school or faculty by a university.

The Board recognizes that the establishment, modification, or withdrawal of a program of study at a university is an important decision for that institution and also may have major implications for the growth and development of other universities or colleges. Furthermore, it may require major commitments from the government in capital or operating support.

Recommendation 11:

The Board recommends that the approval of the Minister be required only for any new

university program, or any modification in the scale or structure of an existing university program, which has or will have major effects upon

- (a) capital or operating grants;
- (b) related programs in other post-secondary institutions.

While the Board is not prepared to make a specific recommendation it believes that a comparable regulation should apply to college or institute programs which may affect university interests.

The Board has assumed that the co-ordination of university programs is aimed at ensuring that the necessary programs are available in Alberta with a prudent avoidance of duplication. We do not recommend legislation or provincial regulations relating to transfer of students from one university to another, or from one program to another within a university. Such regulations would inhibit experimentation and evolution in the content and approach used in courses and programs, without substantial benefits to students. We regard it as acceptable for a student to be required to commit himself to a three- or four-year program in the full knowledge that he may change only at the possible cost of some loss of time and effort ("loss of credit").

The situation is quite different where a sequence of programs is the normal case. There has always been co-ordination between high school and university programs in this province. This co-ordination has not always been easy or comfortable, but the problems which have arisen have always been solved.

The Board has considered the matter of university transfer programs in colleges. While it supports the policies recently developed by General Faculties Council in this area, it recognizes that further developments will take place. Legislation must neither inhibit nor force change. It should rather allocate responsibilities clearly and acceptably. In our view certain powers should clearly be held by the colleges, others by the universities, while the powers of the Minister should either be delegated to special bodies or limited to the consideration of last resort appeals.

Recommendation 12:

The Board recommends that the following definition of a "university transfer program" be included at an appropriate place in new legislation.

"University Transfer Program" means a program, offered at a college or institute, designed and approved to prepare students for admission at an advanced level in a regular degree program at one or more designated universities in the province.

Recommendation 13:

The Board recommends that "university transfer programs" be limited as follows:

- (a) Colleges may be authorized by the Minister to offer either the first or the first and second years of programs which admit students directly from high school;
- (b) In the case of general programs in Arts and Science (including the humanities, the fine arts, the social sciences, and the natural sciences and mathematics), colleges will assume

responsibility for their own courses and programs and universities will give full credit where applicable for such work;

(c) In the case of honors programs, professional programs, and other programs with highly specialized or highly structured curricula, universities will assume responsibility for the amount and type of credit given for courses taken at colleges.

Recommendation 14:

The Board recommends that legislative provision be made for the Minister to establish or continue an Articulation Council, or Council on Admissions and Transfers, which may serve

- (a) as a forum for discussion of principles or problems related to university transfer programs, or other problems of admission or advanced credit for students transferring from one post-secondary institution in the province to another;
- (b) as a body to mediate disputes or problems which may exist between institutions;
- (c) where so designated by the institutions involved, as an arbitration committee in such disputes.

Nothing in the above recommendations implies that universities will not continue to give credit, on their own responsibility, for work taken at colleges or institutes whether inside or outside of the formal university transfer programs.

5. ADMISSIONS

At present a university has the right to determine its own admission requirements. In recent years there has been considerable controversy about this, especially in the area of admission from colleges. We believe that this controversy has been satisfactorily resolved within the limits of the present legislation through the multilateral efforts of all parties.

Recommendation 15:

The Board recommends that the right to determine their own admission standards remain within the universities, and supports the developments leading to an Articulation Council, or Council on Admissions and Transfers to deal with matters in dispute as provided in Recommendation 14.

6. INVESTIGATIONS

Section 6 of *The Department of Advanced Education Act* gives the Minister broad powers with respect to investigations at institutions of advanced education. We assume that such powers should and would only be used exceptional circumstances, similar to those under which a Royal Commission might be established.

Recommendation 16:

The Board recommends that, if the Legislature is convinced that it is necessary to establish powers of investigation explicitly in legislation, it should be the Lieutenant-Governor-in-Council rather than the Minister who has the responsibility for initiating action. Thus, in any continuing version of Section 6 of The Department of Advanced Education Act, "Lieutenant-Governor-in-Council" should replace "Minister."

Such change is consistent with current legislation affecting advanced education in the province, such as Sections 4, 13, 14, 18 24, 27, 28, 30, and 77 of *The Universities Act* and Section 7 of *The Department of Advanced Education Act*.

7. UNIVERSITIES CO-ORDINATING COUNCIL

We expect that the proposed Universities Council would take over the general duties of the Universities Co-ordinating Council i.e., Section 60 (1), (2), and (3) of the present Act. Section 60 (4) is taken care of under powers of Board of Governors [12 (2) (h)] and General Faculties Council [21 (1) (k)].

Section 61 falls outside the responsibility of the universities, as we see it, and should be the responsibility of a government-appointed body or bodies. We do not exclude representation from the universities on such a body or bodies, but feel that this is outside our terms of reference.

8. SHARING OF SUPPORT SERVICES AND UTILITIES

Because of problems arising from general legislation about services and utilities and because The University of Alberta in particular acts as a distributor of utilities and services to other institutions such as the University Hospital and the W.W. Cross Cancer Institute, amendments to the current legislation have already been recommended to the government. It is assumed that these, if adopted, will be carried forward in any revised legislation.

CHAPTER 4: A DRAFT OF AN ACT RESPECTING THE UNIVERSITY OF ALBERTA¹

1. SHORT TITLE

This Act may be cited as The University of Alberta Act.

2. DEFINITIONS

In this Act,

- (1) "academic staff" and "full-time members of the academic staff" mean such employees of the university as may be so designated by the board;
- (2) "alumni association" means an association recognized by the board of the university as being representative of the graduates of the university;
- (3) "board" means the governors of The University of Alberta incorporated under or continued by Article 10;
- (4) "chancellor" means the chancellor elected under Article 7;
- (5) "course" means a unit of instruction in a particular field of study in respect of which the level of achievement is formally recorded;
- (6) "degree" means a certificate of proficiency awarded by the university for demonstrated competence in a program of study designated by the university as a program of study leading to the award of a degree;

1. The draft Act which follows closely parallels the current Universities Act, except that it applies specifically to The University of Alberta. See Chapter 1 above for more information.

- (7) "faculty" means a unit of organization designed to administer programs and courses, and are so designated by the board;²
- (8) "fees for instruction" are all fees charged to a student by the university which are required for the student's registration in or completion of any course or program leading to a degree;
- (9) "graduate students' association" means the graduate students' association of the university established under Article 25(3);
- (10) "graduate student" means a student registered in the faculty of graduate studies and research;
- (11) "institute" means a unit or organization the major purpose of which is to facilitate research in a specially defined area;
- (12) "minister" means the Minister of Advanced Education;
- (13) "non-academic staff" means such employees of the university as may be so designated by the board;
- (13) "non-academic staff" means all employees of the university other than those designated as academic staff;
- (14) "president" means the chief executive officer of the university;
- (15) "program" means a sequence of courses, activities, or experiences which will lead to a degree or to certification;
- (16) "student" means an individual registered in a course or program offered by the university;
- (17) "students' union" means the students' union of the university established or continued under Article 25(1);
- (18) "Universities Council" means the body by that name established by The Universities Act; and
- (19) "university" means The University of Alberta unless the context otherwise requires.

3. REGULATIONS ACT

The Regulations Act does not apply to any order, regulation, rule, by-law or resolution heretofore or hereafter made, approved or passed under the authority of this Act.

4. ESTABLISHMENT

The Provincial university heretofore established under the name of The University of Alberta is hereby continued as a Provincial university with the name "The University of Alberta."

5. CHANCELLOR AND SENATE³

There shall be, for the university, a senate consisting of

- (1) the following ex officio members:
- (a) the chancellor, who shall be chairman,
 - (b) the president,
 - (c) the senior vice-president,
 - (d) the Dean of Extension,
- (2) two deans, appointed by the deans' council;
- (3) two lay members of the board, appointed by the board;
- (4) six members of the academic staff, elected by general faculties council;
- (5) six students, four appointed by the students' union, and two appointed by the graduate students' association;
- (6) four members of the alumni, appointed by the Alumni Association;
- (7) two members of the non-academic staff, appointed by the association representing non-academic staff; and
- (8) thirty representative members to be elected from the general public by the senate as a whole from nominations received from within the senate and from the public at large.

6. TERMS OF OFFICE

- (1) An appointed member of the senate, other than a student, holds office for a term of three years, and a student member holds office for a term of one year, but all appointed members are, if otherwise qualified, eligible for re-appointment;
- (2) A representative member holds office for a term of three years and is eligible for re-election for a second term of three years but not for further re-election;
- (3) Where the senate is satisfied that an appointed or representative member is, for any reason, no longer capable of acting as a member or of fulfilling a member's duties, the senate may remove the member from office by vote of two thirds of all members of senate;
- (4) Where a vacancy exists,
- (a) if the vacancy is in respect of an appointed member, the body having the power of appointment may appoint a person to fill the vacancy, and
 - (b) if the vacancy is among the representative members, the senate as a whole may elect a person to fill the vacancy, in each case for the remainder of the unexpired term of office; and
- (5) Notwithstanding subsection (1) or (2), members may be appointed or elected to hold office for one-year or two-year terms as the circumstances require so as to provide an orderly change in membership in the senate.

7. CHANCELLOR

- (1) The chancellor of the university shall be appointed by the senate on the nomination of a joint committee representing the general faculties council, the alumni association, and the senate, with three members to be appointed by each, and with the chairman to be elected by the committee from among the members appointed by the senate;
- (2) The chancellor shall be the representative of the university at ceremonial occasions and in addition to his other functions under this Act, the chancellor shall preside over all degree-conferring ceremonies of the university and shall confer the degrees;

- (3) The chancellor shall hold office for a term of four years and is not eligible for re-election as chancellor;
- (4) Where the senate is satisfied that a person is, for any reason, no longer capable of acting as chancellor or of fulfilling his duties, the senate may remove him from office by vote of two-thirds of all members of the senate;
- (5) Where the office of chancellor becomes vacant, the senate shall, promptly, call upon each of the general faculties council and the alumni association to appoint three members to form, with three appointed members of the senate, a joint committee to nominate a new chancellor;
- (6) Where the office of chancellor is vacant, or the chancellor is absent or unable to act, the president, as vice-chancellor, may exercise all the functions of the chancellor except for the chairmanship of the senate which shall be determined by the senate; and
- (7) Where the chancellor and the vice-chancellor are absent or unable to act or where the offices are vacant, the deans' council may designate some person to exercise the chancellor's functions at degree-conferring ceremonies.

8. DUTIES OF THE SENATE

- (1) It is the duty of the senate to inquire into any matter that might tend to enhance the usefulness of the university;
- (2) In particular, but without restricting the generality of subsection (1), the senate is empowered:
- (a) to receive and consider submissions from anyone interested in the university;
 - (b) to arrange for public meetings, radio and television programs and other such means of acquiring and providing information with respect to the university and its functions as the senate considers appropriate;
 - (c) to make such reports and recommendations as it considers advisable to the board, general faculties council, and to the minister; and
 - (d) to require, through the President, a report on any matter from any faculty council or from the councils of the students' union or graduate students' association or from any officer of the University.
- (3) An honorary degree may be conferred upon a person upon the authorization of the senate.

9. ADMINISTRATION OF SENATE

- (1) There shall be an executive committee of the senate consisting of the chairman and six other members of the senate to be selected annually by the senate, which shall exercise such powers, duties, and functions as may be assigned to it by the senate;
- (2) Each year the senate may submit a budget to the board for approval and the board shall, following negotiations with representatives of the senate, provide the senate with the funds required, in the view of the board, to meet the costs of staff and supplies and such other expenses as may be incurred by the senate in fulfilling its duties; and

2. The word "school" has not been used, in keeping with a long-standing recommendation of general faculties council. In the draft Act, both schools and faculties will be called "faculties."

3. The board recommends a number of changes in the composition of the senate:

- (a) the removal of "the chief academic officer for student affairs" as an ex-officio member, which conforms with the elimination of the council on student affairs (see Article 24);
- (b) the president and vice-president of the alumni association are removed as ex-officio members and replaced by an additional two members appointed by the association;
- (c) an increase of three in academic staff;
- (d) an increase of one in graduate students;
- (e) the addition of two members of the non-academic staff;
- (f) the deletion of the members of the public appointed by the Minister; and
- (g) a simplified election procedure for "representative members."

(3) The members of the senate shall receive such honoraria as the board may determine together with their reasonable travelling and other expenses while absent from their ordinary places of residence or employment and in the course of their duties as members of the senate.⁴

10. BOARD OF GOVERNORS⁵

(1) The body heretofore incorporated under the name "The Governors of The University of Alberta" is hereby continued as a corporation with the name "The Governors of The University of Alberta" and as the Board of The University of Alberta;

(2) The board shall consist of:

- (a) a chairman of the board appointed by the Lieutenant Governor in Council,
- (b) the chancellor of the university,
- (c) the president of the university,
- (d) six members appointed by the Lieutenant Governor in Council,
- (e) one member other than a student or staff member appointed by the senate,
- (f) two members appointed by the alumni association,
- (g) three members of the academic staff, elected by the academic staff,
- (h) two undergraduate students, elected by the undergraduate students,
- (i) one graduate student, elected by the graduate students, and
- (j) one member of the non-academic staff, elected by the non-academic staff;

(3) Procedures for the nomination and election of members under Section (2)(g), (h), (i), and (j) shall be determined by the board;

(4) The members of a board may elect one of their own number to be acting chairman in the absence of the chairman or in the event of the chairman's inability to act;

(5) (a) The members of the board, other than salaried staff members, shall receive such honorarium as the board may determine in a meeting open to the public; and
(b) All members shall receive their reasonable travelling and other expenses while absent from their ordinary places of residence or employment and in the course of their duties as members of the board.

11. ELIGIBILITY AND TERMS OF OFFICE

(1) A person appointed or elected a member of the board holds office for a term of three years, or until his successor is appointed, except that a student member holds office for a term of one year;

(2) Notwithstanding Article 10(2) a person appointed under Article 10(2)(g) or 10(2)(j) ceases to be a member when he ceases to be a member of the staff of the university, and a person elected under Article 10(2)(h) or 10(2)(i) ceases to be a member when he

ceases to be a student;

(3) a member is eligible for re-appointment for a second term, but not for a further appointment until the expiration of a period of three years after his second term has ended;

(4) Notwithstanding subsection (3)

- (a) the chairman for the time being is always eligible for re-appointment on the conclusion of his term of office, and
- (b) any member of a board is eligible for appointment as chairman though he has, at the time of his appointment, concluded two terms of three years each as a member of the board;

(5) A person is not eligible for membership on the board unless he is a Canadian citizen or landed immigrant;

(6) Where the board advises the Lieutenant Governor in Council that an appointed member is, for any reason, no longer capable of acting as a member or of fulfilling his duties, the Lieutenant Governor in Council may terminate the appointment of the member.

(7) Where a member of the board becomes disqualified from membership under Section (6) of this Article, the resulting vacancy shall be filled in accordance with the appropriate provisions of Article 10.

12. POWERS OF THE BOARD

(1) Subject to the provisions of this Act or any other Act in this behalf, the board has the management and control of the university and of the property, revenues, business, and affairs thereof; and

(2) In particular, and without restricting the generality of the foregoing the board is empowered to

- (a) make such regulations as the board sees fit for the management, government, and control of the university buildings and lands,
- (b) determine, subject to the approval of the Minister, fees for instruction and determine such other fees as the board considers necessary,
- (c) invest such monies as come into the hands of the board,
- (d) acquire, lease, mortgage, and sell land,
- (e) borrow money and incur liabilities,
- (f) produce and distribute utility services,⁶
- (g) after consideration of the recommendations of general faculties council, if any, on matters of academic import, provide for the erection, support, maintenance, improvement, and furnishings of buildings,
- (h) after consideration of the recommendations of general faculties council, subject to the approval of the Minister where required by this or any other Act, enter into academic agreements with other institutions, and provide for the establishment of chairs, approval of programs of instruction, and such related activities as are deemed necessary,

(i) after consideration of the recommendations of general faculties council, establish requirements of admission,

(j) acquire and deal with

- (i) any invention or any interest therein and any licence to make or use or sell an invention, and
- (ii) a patent for an invention, a copyright, a trademark, trade name, and the like, or any interest therein, and

(k) require that there be assigned to the board an interest in any invention made by

- (i) any person with the facilities, equipment or financial aid provided by the board, or
- (ii) an officer or employee of the university while acting within the scope of his duties or employment or that resulted from or is connected with his duties or employment, of an interest in a patent issued for such an invention.

(3) (a) Control vehicles and pedestrians on university land:

- (i) by parking regulations,
 - (a) governing the places where, the times when, and the conditions upon which persons are authorized to park or are prohibited from parking vehicles,
 - (b) authorizing any person or body to allocate reserved parking locations to persons subject to the conditions prescribed by the regulations,
 - (c) providing for the placement of parking control signs, markings and meters prohibiting or governing the parking of vehicles, and
 - (d) providing for fines and penalties and for the impounding, removal, storage and sale of vehicles parked or left in contravention of the regulations; and

- (ii) by traffic regulations,
 - (a) fixing speed limits,
 - (b) prohibiting the entry of or restricting the direction of movement of vehicles, and
 - (c) requiring vehicles to yield or to stop and yield the right of way to other vehicles or pedestrians before proceeding, and
 - (d) providing for fines and penalties for operations of vehicles in contravention of the regulations; and
- (iii) by pedestrian regulations governing and prohibiting the crossing of and walking upon roadways by pedestrians and providing for fines and penalties for conduct in contravention of the regulations,

which may delegate to any person or body the authority to determine where the parking control signs, markings and meters or traffic control devices are to be placed and the duty to see that they are so placed and that a record of the locations is kept,
(b) A board may provide by such regulations that the owner of a vehicle is guilty of an offense and liable for any contravention of the regulations and is

4. Provision is added for the payment of an honorarium to the senate, including the chancellor.

5. The board suggests two revisions to the composition of the board of governors:

(a) an increase to three in the number of academic staff members; and
(b) the addition of one member of the non-academic staff.

The board also recommends payment of an honorarium to board members who are not salaried staff members.

6. Solicitors' recommendations with respect to the production and distribution of utilities are the subject of current negotiations with the Department of Advanced Education and are not included here.

subject to the regulations in connection with any vehicle unless the owner proves to the satisfaction of the board that at the time of the occurrence, the vehicle was not being driven or was not parked or left by him or by any other person with his consent express or implied.

(c) Any fine or penalty levied against a person pursuant to the regulations and any cost or expense incurred by a board in impounding removing, storing and selling any vehicle parked or left in contravention of the regulations shall constitute a debt due to the board which levied the fine or penalty or incurred the cost or expense from the person against whom the fine or penalty was levied or with respect to whose vehicle the cost or expense was incurred.

(4) It is a duty and function of the university to contribute to the educational and cultural advancement of the people of Alberta at large and the board may:

(a) establish and provide programs, services and facilities to carry out those purposes, and

(b) co-operate with any other institution, body or person for the establishment and provision of such programs, services and facilities,

in such manner as the board considers proper.

13. ANNUAL REPORT

(1) A board shall annually, after the end of its fiscal year, prepare a report showing the revenues and expenditures during its last fiscal year, together with a full and complete statement of the reserve funds of the university and an audited balance sheet of its financial transactions during the period, together with such other information as the Minister may require; and

(2) The annual report of the board shall be transmitted to the Minister forthwith after its completion.

14. SETTLEMENT OF QUESTIONS

Where any question arises as to the powers or duties of the senate, the president, a dean or any other officer or employee of the university, or any council or faculty or other body of the university, being powers or duties not definitely provided for in this Act, the question shall be settled and determined by the board, whose decision is final.

14A. ACQUISITION OF LAND

(1) The board may acquire, by gift, devise, purchase, expropriation or otherwise, any estate or interest in land for the purposes of the university.

(2) An expropriation under subsection (1) shall be made in accordance with Part 3 of The Expropriation Procedure Act.

(3) An owner of any estate or interest in land expropriated by the board and an owner of any estate or interest in land injuriously affected by the exercise of the power of expropriation by the board is entitled to due compensation from the board for any damages necessarily resulting from the exercise of the power of expropriation beyond any advantage he may

derive from any works for which the estate or interest in land was expropriated or by which the estate or interest in land was injuriously affected.

14B. LEASE OR SALE OF LAND

(1) The board may lease any land held by it for any term not exceeding five years and may lease any minerals held by it for any term it considers proper.

(2) Subject to the terms of any trust upon which it may be held, the board may sell or mortgage or lease for a longer period than five years any land held by it that is not, at the time, being used for the purposes of the university.

(3) The board may,

(a) with the approval of the Lieutenant Governor in Council, but

(b) subject to the terms of any trust upon which it may be held,

sell or mortgage or lease for a longer period than five years any land held by it that is, at the time, being used for the purposes of the university.

15. OFFICERS AND EMPLOYEES⁷

(1) The board may, subject to the following Sections (2) and (3) and Article 21(1) and (q)

(a) appoint such officers and employees as it considers necessary for the proper conduct of the affairs of the university, and promote or dismiss any such officer or employee,

(b) determine the salaries or remuneration of the officers or employees,

(c) prescribe the duties of the officers and employees, and

(d) prescribe the tenure of office or employment of the officers and employees;

(2) (a) Where an application for recognition is made, the board shall recognize an association representing the members of the academic staff of the university as the exclusive representative of the academic staff, provided that the association has the support of fifty percent plus one of the members of the academic staff, and
(b) The board and the association shall, subject to Article 21(1) (q), agree to procedures and regulations pertaining to the employment, the terms of employment, and the termination of employment of the academic staff which shall be applicable to all members of the academic staff and shall be part of the contract of employment between the university and the members of the academic staff; and

7. While attempting to provide legislative approbation for current procedures, the Committee on University Legislation nevertheless recognized that the rapid changes in this area might render obsolete any provisions which, while meeting today's needs, were unduly restrictive. The board's recommendations are, it believes, sufficiently general to permit the relations between staff and board to evolve naturally. However, they require a board to negotiate with organizations representing the academic and non-academic staff, where the staffs so desire, concerning the term of their appointment. Agreements should provide for procedures providing for the resolution of a possible impasse. The board has expressed some concern as to whether such procedures should be written into the legislation. This has not been done in the draft Act.

(3) (a) Where an application for recognition is made, the board shall recognize an association representing the members of the non-academic staff of the university as the exclusive representative of the non-academic staff, provided that the association has the support of fifty percent plus one of the members of the non-academic staff, and
(b) The board and the association shall agree to procedures and regulations pertaining to the employment, the terms of employment, and the termination of employment of the non-academic staff which shall be applicable to all members of the non-academic staff and shall be a part of the contract of employment between the university and the members of the non-academic staff.

16. PRESIDENT

(1) There shall be a president who is

(a) the chief executive officer of the university, and

(b) the vice-chancellor;

(2) The board shall appoint the president and prescribe his tenure of office and prescribe the remuneration to be paid to him;

(3) The president has the general supervision over and direction of the operation of the university including

(a) the academic work of the university,

(b) the instructional staff of the university, including the deans of all faculties,

(c) the officers and servants employed in or in connection with academic work, including the registrar and librarians, and

(d) the business affairs of the university, and has such other powers, duties, and functions as may be assigned to him by the board;

(4) Whenever he considers it necessary to do so, the president may summon

(a) a meeting of the general faculties council,

(b) a meeting of any faculty council, or

(c) a joint meeting of all the faculty councils or of any two or more of them, and may take the chair at any such meeting;

(5) The president may delegate any of his powers, duties or functions as he sees fit and prescribe conditions governing the exercise of any delegated power, duty or function, including the power of subdelegation; and

(6) The president shall report annually to the board and the senate upon the academic work of the university, and as to its progress and requirements, and make such recommendations thereon as he considers necessary.

17. VICE-PRESIDENTS

(1) The board shall name such vice-presidents as it considers advisable and may assign such powers, duties, and functions to a vice-president as may be recommended by the president, and may prescribe the terms under which such powers, duties, and functions may be delegated; and

(2) The board shall designate a senior vice-president and when the president is absent or unable to act or during any vacancy of the

office of president, the senior vice-president is the acting president.

17A. REGISTRAR

There shall be appointed a registrar who has such powers, duties and functions as may be assigned to him by the board and the president.

17B. DEANS

(1) For each faculty there shall be appointed a dean

(a) who is the chief executive officer of that faculty,

(b) who has the general supervision over and direction of the academic work and instructional staff of the faculty and of the officers and employees employed in the connection with that work, and

(c) who has such other powers, duties and functions as may be assigned to him by the president;

(2) The president may appoint a member of the instructional staff of a faculty who shall be the acting dean in the event of the absence or inability to act of the dean of the faculty or during any vacancy in the office of a dean;

(3) Subject to the authority of the president and/or the board, a dean may delegate any of his powers, duties and functions as he sees fit and prescribe conditions governing the exercise of any delegated power, duty or function, including the power of subdelegation.⁸

18. PENSION PLANS

(1) The board, with the approval of the Lieutenant Governor in Council, may establish a plan providing for the creation, alteration or extension of any pension, annuity or other payment for or for the benefit of any person or class of persons (in this Article called "the plan");

(2) The board may transfer to and vest in such trustees as the board may nominate, the ownership of the assets of the plan, and if it does so, it may reserve to itself power and authority to

(a) change any trustee,

(b) vary the number of trustees,

(c) enlarge, restrict or vary the powers of investment and reinvestment of the trustees, and

(d) create, alter, extend or terminate the provisions of the plan;

(3) The plan may provide for

(a) contributions from or on behalf of individuals or from the board or both,

(b) the creation of a fund to partly or wholly discharge liability to the persons who are the beneficiaries under the plan,

(c) the appointment by the board, of persons and committees for the management of the plan, and the investment and reinvestment of any funds, or if the ownership of the assets of the plan is transferred to and vested in trustees, power and authority of the trustees to appoint persons and committees for the management of the plan and the investment

and reinvestment of any funds, and

(d) the guarantee by the board of any or all liability to persons who are the beneficiaries under the plan;

(4) Notwithstanding any other Act, any person who is appointed pursuant to the provisions of Section (3), clause (c) has such investment power with respect to any fund established under the plan as the board may approve, and any trustees appointed pursuant to the provisions of clause (c), have such investment power with respect to any fund established under the plan as from time to time may be prescribed in the instrument creating, altering or extending the plan;

(5) The interest of any person in any pension, annuity or other payment under the plan is not subject to garnishee proceedings or attachment or seizure, or any legal process, except in respect of a charge of failure to account for university or public monies, and is not assignable;

(6) The Lieutenant Governor in Council may, for and in the name of the Province, guarantee the payment by the board of any or all liability to such persons as are the beneficiaries of any pension, annuity or other payment under the plan;

(7) In this Section and Sections (8) and (9)

(a) "participant" means a person who is a member of the plan, and

(b) "employer" includes the trustee or insurer under the plan;

(8) Where in accordance with the terms of the plan a participant has designated in writing a person or persons to receive a benefit payable under the plan in the event of the participant's death,

(a) the employer's liability to provide the benefit is discharged upon payment to the person or persons of the amount of the benefit, and

(b) the person or persons may upon the death of the participant enforce payment of the benefit, but the employer is entitled to set up any defence that he could have set up against the participant or his personal representatives; and

(9) A participant may from time to time alter or revoke a designation made under the plan, but any such alteration or revocation may be made only in the manner set forth under the terms of the plan.

18A. FINANCE

(1) The board shall not incur any liability or make any expenditure for the purchase of land or the erection of buildings or for any other purpose

(a) unless the liability or expenditure can be provided for out of the annual income of the year or out of other monies available for the purpose, or

(b) unless the liability or expenditure is approved by the Minister;

(2) (a) The board may borrow from any bank or treasury branch or from any other person such sum of money as is required to meet the expenses of the university, until such time as the revenues for the current

year are available,

(b) Any borrowings made pursuant to subsection (a) shall be repaid out of and are a first charge upon the revenues of the current year, and may be secured by a promissory note or notes given on behalf of the board in such manner as the board may arrange,

(c) Subject to the approval of the Minister, the board may for the purposes of the university (as defined in section 27) borrow by way of temporary loans from any bank or treasury branch or from any other person such sums of money and upon such terms as the board determines by way of an overdraft or line of credit or by the pledging as security for such temporary loans of notes, bonds, debentures or other securities of the board pending the sale thereof, or in lieu of selling them, or in such other manner as the board determines,

(d) Any cheques, promissory notes or other instruments that may be necessary or desirable in connection with the borrowing of money and the obtaining of advances by way of a temporary loan under subsection (c) may be executed in such manner as the board determines;

(3) (a) Subject to the approval of the Lieutenant Governor in Council, the board, for the purposes of the university, may from time to time borrow such sums of money as the board may require and may from time to time issue notes, bonds, debentures or other securities which

(i) shall bear interest at such rate or rates as may be determined by the board,

(ii) shall be in such denomination or denominations as may be determined by the board,

(iii) shall be payable as to principal and interest

(a) in such currency or currencies of such country or countries,

(b) at such place or places,

(c) at such time or times, and

(d) in such manner,

as may be determined by the board,

(iv) may be made redeemable in whole or in part in advance of maturity

(a) at such time or times,

(b) on such terms, and

(c) at such price or prices, either with or without premium,

as may be determined by the board, and

(v) may be issued in such amounts as will realize the net sum required by the board for the purposes of the university,

(b) Where the authorizing resolution of the board made under subsection (a) contains a recital or declaration that the amount of the notes, bonds, debentures or other securities authorized by the resolution is necessary to realize the net sum required for the purposes of the university, the recital or declaration is conclusive proof of the facts stated therein,

(c) Subject to the approval of the Lieutenant Governor in Council, the board

8. A provision has been included for a possible limitation of a dean's power to subdelegate by the president and/or the board.

may sell or otherwise dispose of any notes, bonds, debentures or other securities on such terms and conditions as it deems advisable, either at the par value thereof or at less or more than the par value thereof, and may charge, pledge, hypothecate, deposit or deal with any such securities as collateral security,

(d) Any notes, bonds, debentures or other securities and the coupons, if any, attached thereto, shall be in such form and shall be executed in such manner and by such persons as may be determined by the board,

(e) In this section "purposes of the university" includes:

- (i) acquiring any real property,
- (ii) erecting, repairing, adding to, furnishing or equipping any building,
- (iii) the repayment or refunding from time to time of the whole or any part of any borrowings made by the board,
- (iv) the payment of any other liability or indebtedness of the board,
- (v) the carrying out of any of the powers and duties of the board;

- (4) (a) The principal and interest of any borrowings by or notes, bonds, debentures and other securities issued by a board may be guaranteed by the Province of Alberta,
- (b) The guarantee, in such form and manner as the Lieutenant Governor in Council may approve, may be endorsed upon any notes, bonds, debentures or other securities issued by the board and may be signed on behalf of the Province of Alberta by the Provincial Treasurer, the Deputy Provincial Treasurer, or by such other persons as the Lieutenant Governor in Council may designate,
- (c) The signature of the Provincial Treasurer, the Deputy Provincial Treasurer, or the person designated by the Lieutenant Governor in Council, upon the guarantee is conclusive proof that the relevant provisions of this Act have been complied with,
- (d) Where in respect of any notes, bonds, debentures or other securities issued by the board it becomes necessary or desirable under the terms of any guarantee given on behalf of the Province of Alberta to make payment under the guarantee, such payment may be made upon the order of the Lieutenant Governor in Council
- (i) out of the General Revenue Fund, without further appropriation, or
 - (ii) from the proceeds of any loan made under *The Financial Administration Act* or the sale of securities owned by the Province [R.S.A. 1970, c. 378, s. 281];
- (5) (a) The seal of the board on any notes, bonds, debentures or other securities of the board and the signatures of
- (i) any person authorized by the board to execute the notes, bonds, debentures or other securities or any coupon attached thereto, or
 - (ii) the Provincial Treasurer, the Deputy Provincial Treasurer or the person designated by the Lieutenant Governor in Council to sign a guarantee that is

endorsed on the notes, bonds, debentures or other securities

may be engraved, lithographed, printed or otherwise reproduced on the notes, bonds, debentures or other securities of the board or on the guarantee endorsed thereon, as the case may be,

(b) The reproduced signature of any person referred to in subsection (a) is for all purposes deemed to be the signature of that person and is binding on the board and the Province of Alberta notwithstanding that the person whose signature is reproduced did not hold office at the date of the notes, bonds, debentures or other securities or at the date of delivery thereof [R.S.A. 1970, c. 378, s. 29];

(6) Subject to the approval of the Lieutenant Governor in Council, the board may provide for the creation, management and application of sinking funds or other means of securing the repayment of any loan raised or notes, bonds, debentures or other securities issued by the board, including the redemption by call of any such securities issued subject to redemption in advance of maturity.

19. GENERAL FACULTIES COUNCIL

There shall be a general faculties council consisting of:

- (1) The following ex-officio members:
- (a) the president, who shall be chairman,
 - (b) the vice-presidents,
 - (c) the dean of each faculty,
 - (d) the chief librarian, and
 - (e) the registrar;
- (2) Elected members of the academic staff representing the faculties, in number twice the number of ex-officio members;
- (3) The following student members:⁹
- (a) two students appointed by the council of the students' union,
 - (b) one student appointed by the council of the graduate students' association, and
 - (c) additional elected student members representing the faculties, in number such that the total student members will number twice the number of ex-officio members;
- (4) Three members of the non-academic staff elected by members of the non-academic staff; and
- (5) Appointed members in such number and for such terms as may be determined from time to time by general faculties council.

20. ELECTIONS

- (1) The faculty council of each faculty may elect from the full-time members of the academic staff of the faculty such number of members to the general faculties council as may be assigned to it pursuant to Section (2);
- (2) On the direction, from time to time, of the general faculties council, the secretary shall determine the number of members that may be elected by each faculty which, so far as is reasonably possible, shall be in the same

proportion to the total number of elected members as the number of full-time members of the academic staff of the faculty is to the total number of full-time members of the academic staff of all the faculties;

(3) The students of each faculty may elect from their number such number of student members to the general faculties council as may be assigned to that faculty pursuant to Section (4);

(4) On the direction of general faculties council, from time to time, the secretary shall determine the number of student members that may be elected by the students in each faculty, which, so far as is reasonably possible, shall be in the same proportion to the total number of elected students as the number of full-time students in the faculty is to the total number of full-time students of all the faculties, including the faculty of graduate studies and research; and

(5) Prior to such elections and the appointment of appointed members, general faculties council shall determine the terms of office of elected and appointed members.

21. POWERS OF GENERAL FACULTIES COUNCIL¹⁰

(1) Subject to the authority of the board, the general faculties council is responsible for the academic affairs of the university and in particular, but without restricting the generality of the foregoing, the general faculties council is empowered to

- (a) determine rules and procedures for the authorization of courses of study in the faculties,
- (b) subject to subsection (c), authorize the introduction, amendment, and discontinuance of programs of study,
- (c) recommend to the board the establishment of faculties, institutes, divisions of faculties, chairs, and programs of study leading to degrees,
- (d) determine rules and procedures for the preparation and publication of the calendar

10. As it did in the section dealing with the powers of the board, the Committee on University Legislation has consolidated and shortened some of the sections dealing with the powers of general faculties council. Except as noted below, the changes were based on a desire to simplify, not modify.

A major change is recommended in those topics enumerated in Section 34 (1) (o) of the present Universities Act ("the general faculties council is empowered to . . . (o) make recommendations to the board with respect to affiliation of other institutions, academic planning, campus planning, a building program, the budget, the regulation of residences and dining halls, procedures in respect of appointments, promotions, salaries, tenure and dismissals, and any other matters considered by the council to be of interest to the university"). Specifically, the power of general faculties council to recommend on matters affecting the terms of appointment of members of the academic staff is not explicitly stated in this draft. But the council *can* recommend with respect to the academic impact of any matter, so in a sense the change is not as significant as it appears.

In essence the board's recommendations incorporate the belief that, where academic matters require neither consultation with other institutions or the government nor recognition of fiscal implications, general faculties council be empowered to act. Where there are fiscal implications or where consultation and agreements with institutions outside the university is necessary, general faculties council is empowered to make recommendation to the board. In these cases—for example, program approval and admission standards—the board may not act until it has received recommendations from general faculties council. See Article 21 (1) (j) and Article 12 (2) (i).

9. The proposed changes formalize the present student representation and provide for three members elected from the non-academic staff.

and timetable,

(e) determine rules and procedures governing examinations and the results thereof,

(f) determine rules and procedures for the hearing of appeals on academic matters from students,

(g) determine rules and procedures for the regulation and control of the library and other academic facilities,

(h) determine rules and procedures respecting academic awards,

(i) approve the requirements and rules and procedures for the awarding of degrees,

(j) recommend to the board the requirements for admission,

(k) recommend to the board with respect to academic agreements with other institutions,

(l) recommend to the board with respect to academic planning and campus planning and building programs,

(m) exercise any power of a faculty council that the general faculties council considers desirable to exercise,

(n) recommend to the board with respect to the academic import of such matters considered by the council to be of interest to the university,

(o) advise the board as to principles and procedures relative to matters of budget,

(p) consider all matters reported to it by any faculty council and communicate its opinion or action thereon to the faculty council concerned, and

(q) recommend to the board procedures for the selection and review of deans, department chairmen, and such other senior administrative officers as the board may from time to time designate; and

(2) Any recommendations from the general faculties council to the board shall be transmitted to the board through the president.

22. DEANS' COUNCIL

(1) There shall be a deans' council which shall consist of

(a) the president, who shall be chairman,

(b) the vice-presidents,

(c) the dean of each faculty, and

(d) such other officers of the university as may be designated by the council; and

(2) The deans' council is an advisory body to the president, the board and the general faculties council and has such powers, duties, and functions as may be delegated to it.

23. FACULTY COUNCILS

(1) For each faculty of the university there shall be a faculty council;

(2) A faculty council, other than that of the faculties of extension and graduate studies and research, shall consist of

(a) the dean of the faculty, who shall be chairman,

(b) the president,

(c) all full-time members of the academic staff of the faculty,

(d) any representative of a professional association appointed pursuant to Section (4), and

(e) such other persons as may be appointed thereto by the general faculties council on the recommendation of the faculty council;

(3) The faculty council of the faculty of graduate studies and research shall consist of

(a) the dean of the faculty, who shall be chairman,

(b) the president, and

(c) such other persons as may be appointed thereto by the general faculties council;

(4) The faculty council of the faculty of extension shall consist of

(a) the Dean of the Faculty, who shall be chairman,

(b) the President,

(c) the University Librarian,

(d) the Director of Radio and Television,

(e) the Director of Computing Services,

(f) all full-time members of the academic staff of the faculty,

(g) ten (10) full-time members of the academic staff of the university, exclusive of the Faculty of Extension, appointed by General Faculties Council,

(h) five (5) members elected by the Senate,

(i) such other persons, including representatives of the students or clients of the Faculty of Extension, as may be appointed by general faculties council on the recommendation of the faculty council.

(5) Where by statute a body has regulatory powers in respect of a profession for which a faculty offers a program of study, the general faculties council shall appoint to the faculty council of that faculty a representative of that body nominated by that body;

(6) Subject to the control of the general faculties council, a faculty council, other than the faculty of extension, is empowered to

(a) determine the programs of study in any branch of learning for instruction in which the faculty is established,

(b) appoint the examiners for examinations in the faculty, conduct the examinations and determine the results thereof,

(c) provide for the admission of students to the faculty, subject to the admission standards and policies determined by the board,

(d) determine the conditions under which a student must withdraw from or may continue his program of studies in the faculty, and

(e) authorize the granting of degrees *in course* to persons in any branch of learning for instruction in which the faculty is established; and

(7) Subject to the control of general faculties council, the faculty of extension is empowered to

(a) determine the programs of study to be offered by the faculty,

(b) enter into agreements with other faculties, schools or departments of the university concerning the sharing or division of responsibility for non-credit programs or courses of instruction,

(c) enter into agreements with other institutions and agencies concerning

(i) the organization and administration

of programs of study which do not lead to degrees,

(ii) the sharing or division of responsibility between or among institutions and agencies for such courses according to the subject matter, level of instruction, or the place, time, or method of delivery of information or instruction,

(d) authorize the granting of diplomas or certificates to persons who complete programs or courses offered by the faculty,

(e) establish or continue an advisory committee for any program offered by the faculty,

(f) make recommendations to the Dean of the Faculty with respect to any matter relating to the operation of the faculty,

(g) require or receive from any department, school, or faculty of the university, reports on its extension activities.

As in other faculties the administration of the faculty of extension is the responsibility of the dean. In the assignment of duties, preparation of the budget, appointment of staff and planning and operation of programs the dean is expected to consult with his staff, and may establish or continue a system of regular staff meetings, of advisory committees, or of divisions within the faculty;

(8) A meeting of a faculty council shall be held at any time upon the summons of the dean of the faculty.

24. STUDENT AFFAIRS

The general faculties council has the general supervision of the academic affairs of students at the university and in particular, but without restricting the generality of the foregoing, the general faculties council is empowered:

(1) subject to a right of appeal to the board, to exercise disciplinary jurisdiction over students attending the university, including jurisdiction

(a) to fine students,

(b) to suspend the right of students to attend the university or to participate in any student activities or both, and

(c) to expel students; and

(2) to delegate its disciplinary jurisdiction in any particular case or generally to any person or body of persons subject to such conditions with respect to the exercise of any delegated power as it considers proper.

25. STUDENTS' UNION AND GRADUATE STUDENTS' ASSOCIATION¹¹

(1) The body heretofore incorporated under the name "The Students' Union, The University of Alberta" is continued as a corporation with the name "The Students' Union, The University of Alberta;"

(2) The students' union shall, subject to the authority of the Board of Governors and except as provided in the following Section (4),

11. The Committee on University Legislation has based its recommendations concerning student affairs on a belief that the students' union and the graduate students' association should be recognized as equal and autonomous organizations governing the affairs

(Continued on page ten)

provide for the administration of the non-academic affairs of students at the university, including the development and management of student institutions, and the promotion of the general welfare of students;

(3) The body heretofore incorporated under the name "The Graduate Students' Association, The University of Alberta" is continued as a corporation under the name "The Graduate Students' Association, The University of Alberta;" and

(4) The graduate students' association shall, subject to the authority of the Board of Governors, provide for the administration of the non-academic affairs of the graduate students enrolled in the faculty of graduate studies and research including the development and management of graduate student institutions, and the provision of the general welfare of the graduate students.

26. POWERS OF A STUDENT ORGANIZATION

(1) In this section "student organization" means the students' union or the graduate students' association;

- (2) A student organization has the power
- (a) subject to the prior approval of the board, to borrow funds or acquire real property by purchase, lease or otherwise, and to hold and alienate it,
 - (b) to acquire and dispose of such other property as is necessary for the proper conduct of its affairs,
 - (c) to enter into such contracts as are necessary for the conduct of its affairs, and
 - (d) to make bylaws governing
 - (i) the requirements for membership in the student organization,
 - (ii) the qualifications for election as a member of the council and the time and manner of conducting the elections,
 - (iii) the number of persons and the officers that the council is to consist of,
 - (iv) the calling of meetings of the council and the quorum and conduct of business thereof,
 - (v) the maintenance of the student organization by the levy of membership or other fees,
 - (vi) the acquisition, management and disposition of property by the student organization, and
 - (vii) any other matter pertaining to the management and affairs of the student organization; and

(3) (a) The powers of a student organization shall be exercised and the duties thereof fulfilled by a body to be known as the council of the student organization, and

(b) the members of the council of the student organization shall be elected by and from the members of the student organization as provided in the bylaws thereof.

27. POWERS OF CONSTITUTED BODIES

(1) Any body constituted or continued by or under this Act

- (a) may make regulations respecting the calling of meetings of the body and the quorum and conduct of business thereat and generally as to the conduct of its affairs,
- (b) may exercise its powers by resolution, except when some other mode of exercising any power is prescribed by this Act, and
- (c) may delegate any of its powers, duties and functions under this Act as it sees fit and may prescribe conditions governing the exercise of any delegated power, duty or function, including the power of sub-delegation; and

(2) An act or thing done by a majority of the members present at a meeting of a body constituted or continued by or under this Act shall be deemed to have been done by the body as long as the members present at that meeting constitute a quorum of the body and any vacancy in the membership of such a body does not impair the right of the remaining members to act as long as a quorum of the body remains in office.

28. PROTECTION TO MEMBERS OF CONSTITUTED BODIES

(1) Neither a board nor any officer or employee of a board is liable

- (a) in respect of any act or omission in relation to any activity of the students' union, graduate students' association or the student body, or
- (b) on account of any act of the students' union, graduate students' association or the student body or any member thereof; and

(2) A member of the senate, or of the board, or of the council of the students' union or of the graduate students' association is not personally liable for anything done by the senate or the board or the council of the students' union or the graduate students' association as the case may be, or for anything done by himself in good faith and in the purported exercise of his powers, duties and functions under this Act.

29. TRUST PROPERTY

(1) In this section "trust property" means any estate or interest in property, real or personal, which by deed, will or other instrument executed before April 1, 1966 was or is given, granted, devised or bequeathed to The University of Alberta, or the governors thereof, to be held in trust for any purpose of or in connection with The University of Alberta;

(2) For the purpose of receiving, holding, administering and otherwise dealing with the trust property, The University of Alberta shall be deemed to include all the Provincial university facilities, operations and functions which, immediately prior to April 1, 1966 constituted The University of Alberta; and

(3) The governors of The University of Alberta shall administer the trust property in accordance with the terms and intent of the trusts upon which the property was given, granted, devised or bequeathed and shall, after consultation with the governors of The University of Calgary, apply or apportion the property to the Provincial university operations at Edmonton, Calgary, Banff or elsewhere as the governors of The University of Alberta, subject to the terms and intent of the trust, consider proper.¹²

APPENDIX¹³

ON THE GUARANTEE OF ACADEMIC FREEDOM FOR STUDENTS AND STAFF AT PUBLIC UNIVERSITIES

The Committee on University Legislation has attempted to write legislation which will implicitly guarantee academic freedom for the members of the university community while also retaining as much autonomy for universities as is possible for institutions almost wholly dependent on public funds.

We have debated the wisdom of explicitly guaranteeing such freedoms (and requiring the assumption of the related responsibility such freedoms entail) by drafting a preamble and interpretation clause which should be incorporated into all legislation affecting universities. Those experts on legislation whom we consulted strongly advise against preambles to legislation; others have argued that such charters tend to be, in practice, more negatively interpreted than positively interpreted. Moreover, our wording may well be imperfect. Nevertheless, we include herein a draft preamble and a draft interpretation clause for the consideration of those who read this report. We invite improvements.

Preamble

Whereas university personnel, whether academic or non-academic, and students of the university are citizens whose rights and duties, being those of citizens generally, are in no way altered, whether to their advantage or their disadvantage, by being members of a university community; and

Whereas the principles of academic freedom, therefore, cannot arrogate to members of the university community any greater powers, liberties, privileges or rights, than they would otherwise possess: nor can it derogate from their normal situation in law; and

Whereas any special features appertaining to membership of a university community arise

of two distinct groups of students. The committee also endorses the concept of the present Act, which places general faculties council as supervisory over all academic matters as they apply to students; however, it also feels that general administration over student organizations is a non-academic matter better handled by the board of governors than under the present system, using the council on student affairs with ultimate authority in general faculties council. The power of student organizations should be broadened to cover long-term mortgage financing, subject to the prior approval of the board (which in turn must act within the limitations of its own powers).

12. The Committee on University Legislation did not examine closely nor did it include in its draft Sections 45 to 56 of the present Universities Act. If these sections continue to require legislative authority, and some of them certainly do, the committee felt that they should be included in a general universities act and not in an individual university charter.

13. The board approved in principle only the inclusion of a preamble and/or an interpretation clause in the draft act. The report of its committee in this regard is therefore included; however, the difficulties in drafting this kind of legislation are recognized and some modifications may have to be made.

from, and relate to, the position and function of the university in society; and Whereas a university is a place where human knowledge in all its forms and varieties is studied and taught, for the purpose of educating as many members of society as can benefit from such education: furthering the development of such knowledge: utilizing such knowledge for the benefit of society as a whole; and

Whereas the various members of a university community, viz., academic staff, non-academic staff, students, must be regarded and treated differently, so far as rights and duties are concerned, in the light of their different functions in relation to the purposes referred to previously. Hence, what is appropriate for one group may not necessarily be appropriate, necessary, or desirable with respect to another; and

Whereas in order to achieve the purposes already stated, and so as to enforce the rights and duties of members of the academic community that have been set out herein, a university must be self-governing, i.e. it must have the right to determine the method of government it will adopt, the persons who will be entitled to participate in such government and those who will be charged with the administration of the university and the enforcement of its rules and regulations; and Whereas university self-government also requires the freedom of the university from control by civil governments, whether federal, provincial, or municipal, and by the public at large, save to the extent to which such governments or the public may be participants in the governmental processes of the university:

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

Interpretation

Notwithstanding anything to the contrary hereinafter contained, the provisions of this Act shall be interpreted in the light of the following statements of principle:

- (a) To fulfill its purposes and functions a university shall have freedom and autonomy subject to an obligation to use such freedom and autonomy with discretion and only for the attainment of the purposes outlined in the preamble and in this section,
- (b) Academic staff shall enjoy the following:

- (i) freedom of inquiry or research,
- (ii) freedom of publication,
- (iii) freedom to teach what and how they choose, within the context of demonstrable professional competency, and subject to the legitimate needs of the university bearing in mind the purpose already stated,

- (c) Correlative to such freedoms, a member of the academic staff shall recognize and accept his responsibilities as such, namely,

- (i) the acquisition and maintenance of competency in his area of knowledge or specialization,
- (ii) the recognition that society evaluates

his institution largely on the basis of the expression of this competency,

- (iii) professional integrity,

- (iv) the legitimate requirement of the university that he assists to the best of his capabilities the attainment of the purposes which have been stated,

- (v) The members of the academic community shall accept and obey all reasonable instructions given in good faith and in pursuance of the rules, regulations and policies of the university. The university shall provide suitable procedures to enable legitimate criticism and complaint to be manifested and discussed,

- (d) As long as a member of the academic staff is fulfilling his responsibilities he shall be free from any threat of dismissal, suspension or other disciplinary action that might interfere with the proper enjoyment of the freedom stated above. Any member of the academic staff who is not fulfilling all or any of his responsibilities may be subjected to dismissal or other forms of disciplinary action at the hands of the appropriate administrative authority and by means of recognized and clearly stated procedures,

- (e) Non-academic staff shall assist in the performance of the obligations herein required of the university as a whole and the academic staff in particular,

- (f) Members of the non-academic staff shall obey all legitimate instructions that are intended to fulfill such obligations subject to the freedom either individually or through their recognized organization or organizations, to make appropriate representations to the university administration with respect to any such instruction,

- (g) Students shall be entitled to proper instruction in their chosen field provided by competent academic staff. It shall be the duty of the university so far as is possible, to ensure that such staff and such instruction are made available. Students shall also be entitled to the use of physical facilities such as buildings and equipment as the university may provide within the financial limits and restraints imposed upon it to enable them to obtain and benefit from such instruction,

- (h) The duties of students shall be:

- (i) to respect the property, rules and regulations of the university,
- (ii) to treat academic and non-academic staff with proper courtesy,
- (iii) to behave in such a manner as not to interfere with the rights of academic and non-academic staff, or the proper performance of their respective duties, nor to interfere with the rights of their fellow students,

- (i) The university shall have the right, by appropriate procedures, to discipline students by expulsion, suspension, fine, or other reasonable and acceptable penalties for the breach of their duties,

- (j) University administrators shall be entitled to perform the obligations of the office to which they are appointed provided they do so in good faith and to the best of their ability without fear of disciplinary action.

GENERAL FACULTIES COUNCIL

The regular meeting of General Faculties Council was held January 27, 1975.

AFTER DEGREE PROGRAM

Members approved the following motions of Myer Horowitz, Dean of the Faculty of Education:

1. That it be proposed to the Board of Teacher Education and Certification that, effective May 1976, students with first degrees in Arts/ Science etc. should be recommended for certification upon the completion of the same requirements as for the four-year BEd degree, providing that each student takes a minimum of five acceptable full course equivalents beyond the first degree and that no student is required to take more than 10 acceptable full course equivalents beyond the first degree.
2. That after-degree students with acceptable undergraduate degrees may be admitted into the BEd program and required to complete for the BEd 10 acceptable course equivalents beyond the BA, BSc, etc.
3. That the Professional Diploma not be granted to after-degree students entering the Faculty of Education after April 1976.

The changes, explained Dean Horowitz, reflect an increased emphasis on field experience (called the extended practicum). This experience requirement was incorporated into the basic BEd program in September 1973 and, effective April 1976, it will be extended to include after-degree students in the faculty. As a result, the after-degree program will be lengthened so that the basic requirements for certification will vary from seven to nine acceptable full course equivalents (including up to two for extended practicum).

At the same time, the minimum full course requirements for completion of the BEd degree for after-degree students will be reduced to 10 from 10½. (In both the basic BEd and the after-degree program, a total of 20 acceptable full courses are required for the BEd degree; however, up to 10 of them may be taken as part of a first degree in Arts, Science, etc.) Because the new requirements for teacher certification require from seven to nine full courses beyond the first degree, the fact that no more than three additional full courses would be needed to complete the BEd degree motivated the elimination of the Professional Diploma. Dr. Horowitz pointed out, however, that students *would* be certified to teach after completing seven, eight, or nine courses, but that no piece of paper would accompany the certification. He also pointed out that certification requirements come from the provincial Board of Teacher Education and Certification, and that the Faculty of Education serves only in an advisory capacity to this body.

DEAN OF INTER-FACULTY AFFAIRS

Council approved a change of name for this newly created position, to Dean of Inter-disciplinary Studies. The name change was recommended by the University Planning Committee, which felt that the new title reflects the nature and function of the position more specifically than the other. The Committee also stated that the name change in no way affects the guidelines established for the position.

NOMINATING COMMITTEE

Members elected the following individuals to various groups, as shown:

Alberta Council of Universities. R. George Baldwin, Dean, Faculty of Arts; Lorne C. Leitch, Vice-President (Finance and Administration).

Senate. Mary E. Henderson, Director, School of Library Science.

Selection Committee for Director of Extension. Dhara Gill, Associate Professor of Agricultural Economics; L.R. Gue, Associate Professor of Educational Administration; C.A.S. Hynam, Professor of Sociology; R. Rogers, Associate Professor of Business Administration and Commerce; and Mary Jane Shaw, member of the Senate.

Selection Committee for Chairman of the Department of Romance Languages. Alison Scott, Professor of Germanic Languages.

Selection Committee for Chairman of the Department of Geology. D. Ian Gough, Professor of Physics.

Timetabling Policy Committee. Kenneth B. Newbound, Associate Dean, Faculty of Science.

Committee to Investigate Teaching. Arnd Bohm, Graduate Studies (Germanic Languages).

SPECIAL SESSIONS COMMITTEE

Council approved a motion by S.C.T. Clarke, Director of Spring Session, Summer Session, and Evening Credit Program (off-campus), that the General Faculties Council committee of the same name be changed to Special Sessions Committee. The name change was decided upon after the committee agreed to issue one calendar annually instead of two (Spring/Summer Session, and Evening Credit). In addition, there are obvious advantages to the less cumbersome name.

Members also approved a committee recommendation that a representative of the Spring Session Students' Association be included on the Special Sessions Committee.

GRADUATE PHARMACY DEGREE

Members approved a recommendation from the Faculty of Graduate Studies and Research that the graduate degree designation of Master of Hospital Pharmacy (MPH) be changed to Master of Pharmacy (MPharm). The change was proposed because the Faculty of Pharmacy

and Pharmaceutical Sciences felt that the inclusion of "Hospital" in the designation is not entirely appropriate for some areas of specialization within the program, such as Radiopharmacy or Clinical Pharmacy. The appropriate area of specialization will be appended to the degree designation; for example, Master of Pharmacy (Hospital Pharmacy). The program itself remains unchanged.

The recommendation now goes before the Board of Governors for approval.

NEW MEMBERS

Council elected the following individuals to represent the Graduate Students' Association on General Faculties Council: Howard Samoil, Zoology; and Norman Gee, Chemistry.

NOTICES

A GOOD WEEK FOR LECTURES

The University will be particularly rich in guest lecturers during the next week as a glance at "This Week and Next" will show. Their range of subjects is varied and should appeal to a wide cross section of the campus population and many others in the city.

Tomorrow, February 7 at 11 a.m. in the Audiovisual Centre of the Humanities Centre, the University will be welcoming back John Ward-Perkins, retired director of the British School of Archaeology in Rome, who received an honorary degree at Fall Convocation here in 1969. Author of the large Penguin edition of *Etruscan and Roman Architecture*, Professor Ward-Perkins is at present lecturing at the School for Advanced Historical Studies at Princeton University when he is not engaged in archaeological research at various digs. He will be speaking on "Taste, tradition, and technology in Roman architecture."

Also from England is Phillip Longworth of the School for Slavonic Studies at the University of London who will be speaking at lunchtime the following Friday, February 14, on "Cossacks," and at a seminar on "1917 in historical perspective" in the afternoon; both in the Audiovisual Centre, Humanities Centre.

Balanced nicely between the arts and the sciences is a lecture on "The settlement of Polynesia: a computer simulation" to be given by John H. Webb, Professor of Geography at the University of Minnesota, at 3 p.m., February 7 in the Tory Building.

For those whose interests are firmly in the sciences, D.N.P. Singh of the Department of Anatomy at the University of Manitoba will be talking on "Light and ultrastructural studies of the developing olfactory bulb in postnatal rats," in the Medical Sciences Building on February 12, while a more general subject will be dealt

with the following day, February 13, when D.B. Walden of the University of Western Ontario talks about "The current status of biology in Canada," in the students' lounge of the Biological Sciences Centre.

Details of all the lectures and seminars connected with the visiting speakers will be found in "This Week and Next."

REPORTING PROCEDURE IN CASE OF INJURY

The following notice has been received from E.M. Doerksen, University Safety Officer.

It has been brought to my attention by the Workers' Compensation Board that there are University staff who are not aware of the reporting procedures in case of injury. The following reporting procedures are required under the Workers' Compensation Act, Alberta Regulation 56/74.

Section 13, page 6. All injuries sustained by a worker shall be reported to the employer or his supervisor at the time of the accident or as soon as practical thereafter, to enable the employer or his supervisor to record the injury as required by sections 9 and 10.

Section 9, page 6. Every employer shall keep in a book provided and kept for that purpose only a record of all injuries and any first aid treatment given to a worker for or in respect of any injuries suffered by him.

Section 10, page 6. The record shall set out the name of the worker, the nature of the injuries, the date they were suffered, the date reported, the date they were treated, the nature of the treatment and the name and address of the persons giving the treatment and such record shall be maintained for a period of not less than three (3) years.

Copies of the regulation and the accident record book can be obtained by calling the Safety Officer at 432-5614.

PEOPLES' POLICY CAUCUS ON THE RIVER VALLEY

The Peoples' Policy Caucus, Phase II, is part of a continuing process in the opportunities afforded citizens to plan for themselves. The goal is to create a desirable regional plan for the entire Edmonton River Valley System and to incorporate this plan into provincial and municipal government policy.

Starting February 6 the Caucus is arranging an eight-week project in practical planning. Fourteen planning, brainstorming, and research groups are being established to create an overall concept and park plan for the Edmonton River Valley and Ravine System.

Others are invited to form or join a planning group and to attend the sessions at which there will be maps, displays, charts, films, photos and slide presentations to assist each small planning workshop group to develop their ideas into a finished form.

An advance orientation meeting will be held

in 120 Corbett Hall, Thursday, February 6 at 8 p.m. Further information may be obtained from Janice Leishman, 432-5532; Gerry Wright, 432-5068; and Marylu Antonelli, 432-5318.

TIBETAN LAMA WILL LECTURE HERE

Those who think it is necessary to go to Tibet to sit at the feet of a genuine Lama will be pleasantly surprised to know that the Department of Religious Studies is sponsoring a series of eight noonhour lectures by Geshey Ngawang Kaldan, who is living in Edmonton. Ngawang, as his friends call him, holds the equivalent of a Doctorate in Metaphysical Philosophy from Drepung University in Lhasa, the capital of Tibet. He studied there a total of nineteen years exploring various areas of Tibetan Buddhism such as psychology, metaphysics, and monastic discipline as well as other subjects related to the history and culture of Tibet. In 1959 he, along with many of his compatriots, fled from Tibet to India where he joined the Nava Nalanna Mahavihara Institute of Pali at Patna in 1961. He did research in Sanskrit and Pali and was an instructor in Tibetan Language at Punjabi University at Patiala in India from 1966-74. He was awarded the Doctorate of Metaphysical Philosophy under the authority of His Holiness the Dalai Lama in 1968. In 1974 he was invited by a group of the Buddhists in Edmonton to come to Edmonton and act as a spiritual leader. Since then he has worked diligently at translating Tibetan texts and wrestling with the complexities of English.

During the series, Lama Kaldan will discuss his education as a Lama, sketch the history of Tibet including the pre-Buddhist religion, Bon, and the coming of the Buddhist Dharma along with some of the basic principles in Tibetan Buddhism.

The lectures will be given from noon to 12:50 p.m. in 289 Central Academic Building for eight Mondays beginning February 10. The Department of Religious Studies invites everyone interested in the culture and history of this important area of Asia to attend, and suggests the following short readings list: *Tibet* by Norbu and Turnbull; *Opening of the Wisdom Eye* by IV Dalai Lama; *Door of Liberation* by Geshey Wangyal; and *Tibetan Civilization* by Stein.

The lectures will be announced each week in "This Week and Next."

USE OF SKIN DIVING AND SCUBA GEAR

The following notice has been received from R.D. Kirstein, Supervisor of Aquatics. Skin diving gear (mask, snorkel, and fins) is allowed in the pool during all family swims: Wednesday, Thursday, and Friday, 7 to 9 p.m., and Saturday and Sunday, 1 to 4 p.m.

Scuba gear is allowed in during scuba

recreation swims: Tuesday, 7 to 9 p.m., Friday, 8 to 9 p.m., and Saturday and Sunday, 3 to 4 p.m.

All skin and scuba divers who bring in gear must be accompanied by a diving buddy.

CENTREX EQUIPMENT TO BE INSTALLED

Throughout February, staff from the Telephone Systems division of the Department of Physical Plant will be visiting faculty and departmental offices to explain the features and functions of new computer-controlled telephone equipment.

The equipment, called "Centrex," will be installed for service in the second quarter of 1976. It will replace the main switching equipment, presently located in University Hall, with the latest switching system and will provide the University with the most modern communications network of any university in Canada.

The disruption to on-station users will be minimal and any equipment changes required will be arranged by the Telephone Systems staff. The co-operation and assistance of users in making the transition to the new system will be appreciated.

For additional information contact Fern Campbell or Roy Hallin, 432-3422.

REMINDER TO FACULTY MEMBERS

The attention of faculty members is drawn to the Personal Record Change form (Stock no. 666 R-01/72). This form is to be initiated by the staff member and is to be used to report changes in an individual's personal status. This would include changes such as home address, home telephone, marital status, new degrees, new citizenship, etc. The Personal Record Change form is available at the offices of the Comptroller (Stationery Room) or the Vice-President (Academic). The form also should be available in each department.

RESEARCH COMPETITION ANNOUNCED

Announcement has been made of the Mitchell Prize, biennial awards to encourage international research and debate on problems inherent in the transition from growth to equilibrium of population, material consumption and energy use. The Mitchell Prize has been established in collaboration with the Club of Rome. For 1975 papers the awards will be \$10,000; \$6,000; \$3,000; and \$1,000 for first, second, third, and fourth place respectively.

Papers submitted should adopt a focus of relevance to policy makers who are aware of their own country's interdependence with a global society. The time perspective of the analysis should extend through to the end of current growth trends, approximately 40 years. Papers should concentrate on some specific set of social, institutional, psychological, political,

or economic consequences of declining growth rates and describe alternative research programs or policies that could alleviate their negative effects.

The awards will be made at the international conference, "Limits to Growth '75: First Biennial Assessment of Alternatives to Growth" to be held in Texas in October.

Further details and application materials may be obtained by writing to: Limits to Growth '75, 5645 South Woodlawn Avenue, Chicago, Illinois, USA 60637. Application deadline is February 28.

THIS WEEK AND NEXT

Listings must reach the Editor by 9 a.m. the Friday prior to publication. Written notification is preferred. Compiled by Norma Gutteridge, 432-4991.

6 FEBRUARY, THURSDAY

Graduate Students of English Association Films

6:30 and 8:30 p.m. *Shadow of a Doubt*, directed by Alfred Hitchcock, starring Joseph Cotton (USA, 1943). Lecture Theatre 1, Audiovisual Centre, Humanities Centre. Admission \$1.

French Film Series

7:30 p.m. *L'Invitée* directed by Vittorio de Sica (1969). 013 Collège Universitaire Saint-Jean. 8406 91 Street. Admission free.

7 FEBRUARY, FRIDAY

Guest Lecturer

11 a.m. "Taste, tradition, and technology in Roman architecture" by John Ward-Perkins, retired Director of the British School of Archaeology in Rome. LT-1 Audiovisual Centre, Humanities Centre.

Guest Lecturer

3 p.m. "The settlement of Polynesia: a computer simulation" by John W. Webb, Professor of Geography at the University of Minnesota. Informal discussion and a no-host dinner will follow in the Faculty Club. Sponsored by the Department of Geography. 3-104 Tory Building.

Faculty Club

Upstairs. Celebration of the Chinese New Year. Waah ghuy, hoisin spareribs, lohan jai, rice,

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fresh fruit, Chinese pastry, Chinese tea. \$3.75. Entertainment by the Sound Investment. The regular dinner menu will be served in the Papaschase Room.

Hockey

8 p.m. *And 8 February, Saturday at 2:30 p.m.* Golden Bears vs. the University of British Columbia Thunderbirds. Varsity Arena.

An Evening of Gershwin and Favorite Ballets

And 8 February, Saturday. 8:30 p.m. The du Maurier Council for the Performing Arts presents Stanley Black and the Edmonton Symphony Orchestra with the Alberta Ballet Company, and Alexandra Munn. Jubilee Auditorium. Tickets \$4.50, \$5.50, and \$6.50 from the Symphony Box Office, 433-2020, and the Bay Box Office, downtown, 424-0121.

8 FEBRUARY, SATURDAY

Track and Field

All day. Golden Bear Open at the Kinsmen Fieldhouse.

Faculty Club

Downstairs. Soup Tureen—busecca, knickerbocker, cream puffs. \$3. *Upstairs.* Regular dinner menu. Entertainment by Cameron & Co.

The Anna Wyman Dance Theatre

8:30 p.m. One performance in Edmonton only by the internationally acclaimed company from Vancouver. Students' Union Theatre. Tickets \$4 (students \$3) from SUB Box Office or The Bay downtown.

9 FEBRUARY, SUNDAY

'Window on the World'

1 p.m. International folk festival. Students' Union Theatre. Tickets, 75 cents, in advance at SUB Information Desk or the Foreign Student Office; \$1 at the door.

Cultural Heritage Performance

3 p.m. Polish Canadian singers and dancers. Provincial Museum and Archives, 12845 102 Avenue.

Television Program

'In Touch with U'

5 p.m. *And every Sunday.* A program to introduce the University to the community at large. CITV channel 13, cable 8.

10 FEBRUARY, MONDAY

IKEBANA International

10 a.m. Special meeting of the Edmonton Chapter. Films on Japanese flower arranging. Interested people are invited to attend. For further details, venue etc., telephone Mrs. John Kay at 452-4126.

'Window on the World'

12 noon to 1 p.m. Documentaries on Arab folklore and other cultural aspects. Sponsored by the Arab Students' Association. TLB-2 Tory Building.

12 noon to 3 p.m. Documentaries on mainland China (no subtitles). Sponsored by the Chinese Students' Association. Students' Union Theatre. 7 p.m. Folkrock with Ernie Massawa. RATT. Admission free.

8 p.m. Catonese drama and Chinese folk dances presented by the Chinese Students' Association. Students' Union Theatre. Admission free.

8 p.m. *The promised land* (Chile, 1973). TLB-1 Tory Building. Admission by donation.

Lectures in Buddhism

12 noon. "Education of a Lama" by Geshey Ngawang Kaldan. Sponsored by the Department of Religious Studies. 289 Central Academic Building.

Chamber Music Recital

8 p.m. Recital by students in the Department of Music. Convocation Hall. Admission free.

Edmonton Film Society

8 p.m. *Kings Row* directed by Sam Wood (USA, 1942). Classic series. Tory Lecture Theatre TL-11. Memberships available at the door.

11 FEBRUARY, TUESDAY

Faculty Club

Shrove Tuesday. Special pancake menu for hot lunch and quick buffet supper.

'Window on the World'

12:30 to 2 p.m. Indian documentaries. Sponsored by the India Students' Association. TL-11 Tory Building.

7 p.m. Folksongs by Larry Saidman. RATT. Admission free.

7 p.m. to midnight. Chinese New Year's banquet and dance. Dinwoodie Lounge, Students' Union Building. Tickets, \$5 to members of Chinese Students' Association; \$6.50 others, at SUB Information Desk or call 433-4903 or 432-7718.

8 p.m. *Hare Rama Hare Krishna* (India). Sponsored by the Hindu Society. TLB-1 Tory Building. Admission by donation.

Films Geographiques en Francais

7:30 p.m. *Le Nord-Arctique Voie Ouverte-Village Arctique.* Le nord en transformation et le nord de l'isolement (57 minutes). 013 College Universitaire Saint-Jean, 8406 91 Street. Admission free.

12 WEDNESDAY, WEDNESDAY

'Window on the World'

12 noon to 1 p.m. *A Problem of Power*

(Colombia). Sponsored by the Student Christian Movement and International Students' Committee. TLB-2 Tory Building. Admission by donation.

7:30 p.m. *Education in China Since the Cultural Revolution*, with forum and slide show. Speaker: B.L. Evans, Professor of History. TLB-2 Tory Building.

Opening Ceremony

12 noon. The Chaplains invite all interested people to the grand opening of their renewed quarters. The main ceremony will be repeated every hour until 5 p.m. Refreshments served. Students' Union Building.

Guest Lecture and Seminar

4 p.m. "Light and ultrastructural studies of the developing olfactory bulb in postnatal rats." The guest lecturer will be D.N.P. Singh of the Department of Anatomy at the University of Manitoba. 6-28 Medical Sciences Building.

Seminar Series—'Our Changing Climate'

4 p.m. "A review of dating methods" by M.E. Evans, of the Department of Physics. Sponsored by the Institute of Earth and Planetary Physics. TB-45 Tory Building.

Edmonton Film Society

8 p.m. *Things to Come*, directed by William C. Menzies. Science Fiction series. Tory Lecture Theatre TL-11. Memberships available at the door.

13 FEBRUARY, THURSDAY

Civilisation

12:30 p.m. *And 14 February at 12 noon.* "Romanticism." Color. 50 minutes. L1 Audiovisual Centre, Humanities Centre. Admission free.

'Window on the World'

12:30 to 2 p.m. *Last Grave at Dimbaza* (South Africa). Sponsored by the International Students' Committee and the Student Christian Movement. TL-11 Tory Building. Admission by donation.

6 and 9 p.m. *State of Siege* (Uruguay, 1973). Sponsored by the Student Cinema. Students' Union Theatre. Tickets \$1 in advance at SUB Information Desk to Students' Union members only; \$1.50 at the door.

7 p.m. Folksongs by Larry Saidman. RATT. Admission free.

Faculty Club

Wednesday at Eight presents "Famous Flicks." Dessert and coffee available.

Graduate Students of English Association

Films

4 and 6:30 p.m. *Ninotchka* directed by Ernest Lubitsch, starring Greta Garbo (1939). L1 Audiovisual Centre, Humanities Centre. Admission \$1.

Guest Lecture and Seminar

4 p.m. "The current status of biology in Canada" by D.B. Walden, of the University of Western Ontario. Students' lounge, CW410 Biological Sciences Centre.

The Guild for Medieval and Renaissance Studies
8:15 p.m. "William Dunbar, vagabond scholar" by Raymond Grant, Department of English.
The lecture about William Dunbar, Scottish Chaucerian, will be followed by discussion.
Lounge, St. Joseph's College.

14 FEBRUARY, FRIDAY

Volleyball
And 15 February. 9 a.m. to 5 p.m. Pandas host the final Canada West tournament. Main Gymnasium.

'Window on the World'

12 noon to 1 p.m. *How long does it take a tree to grow?* (Philippines). TL-11 Tory Building. Admission by donation.
8 p.m. to midnight. St. Valentine's Day party with "Shotgun." Sponsored by the International Students' Committee. Newman Centre, St. Joseph's College. Tickets \$2.50 at the door.

Guest Lecture and Seminar

1 p.m. "Cossacks" by Phillip Longworth, of the School for Slavonic Studies, University of London. AVL-3 Audiovisual Centre, Humanities Centre.
3:30 p.m. Professor Longworth will speak on "1917 in historical perspective" at a seminar to be held in the History Conference Room, 2-58 Tory Building.

Student Cinema

And 15 February, Saturday. 6 and 9 p.m.
Don't Look Now directed by Nicolus Roeg, starring Julie Christie and Donald Sutherland (Britain/Italy 1973). Advance tickets \$1 to Students' Union members only at SUB Information Desk. \$1.50 at the door.

Faculty Club

Downstairs. Valentine party. Beef stroganoff, noodles, Valentine delight. \$3.25.
Entertainment by the Sound Investment.
Upstairs. Lobster. \$10. Also regular dinner menu.

Basketball

And 15 February. Golden Bears and Pandas vs. the University of Lethbridge Pronghorns.
Main Gymnasium. Pandas' games 6:30 p.m. Bears' games 8:30 p.m.

Concert

8 p.m. Third in series of four concerts by the Department of Music featuring Beethoven's Sonatas for Violin and Piano, played by Lawrence Fisher, violin; Helmut Brauss, piano. Three sonatas from Opus 30. Convocation Hall. Admission free.

15 FEBRUARY, SATURDAY

Faculty Club

Downstairs. Faculty Club Trattoria. Osso bucco, risotto alla Milanese, insalata di pomodorie, fruit tray. \$3.25.
Upstairs. Lobster. \$10. Entertainment by Cameron and Co. (The Club Specialty, a complete dinner for \$7, is available in the Main Dining Room.)

Edmonton Symphony

8:30 p.m. And 16 February, Sunday at 2:30 p.m. Guest artist: Pinchas Zukerman, violinist. Jeu de Cartes, Stravinsky; Violin Concerto, Sibelius; Symphony no. 8, Dvorak. Jubilee Auditorium.

EXHIBITIONS AND PLAYS

University Art Gallery and Museum

From 10 February. An exhibition of students' work in visual communication design. Sponsored by the Department of Art and Design.

Canadian Short Stories—Yesterday and Today

Until 21 February. Features books by nineteenth century Canadian writers and manuscripts of current University of Alberta authors. Rutherford Library North, circulation area, second level.

Provincial Museum and Archives

Exhibitions are "Arms and Armour: the Age of Chivalry," "Treasures of the Orient," "Western Odyssey, 1881," and "Homesteading in Alberta."

There are craft demonstrations every Sunday, 2 till 4 p.m., and films showing Saturdays at 2 p.m., and Wednesdays at 12:30 p.m.

Latitude 53 Gallery

Until 14 February. "Landscape/5," watercolors, acrylics, oils. 10048 101a Avenue. Hours: 12 noon to 5 p.m. Tuesday to Saturday.

Le Theatre Francais d'Edmonton

7, 8, and 9 February. Curtain times: 8:30 p.m., Sunday 2:30 p.m. Play by Gratien Gelinas, *Bousille et les Justes*. Collège Universitaire Saint-Jean. Tickets at the door.

Theatre 3

Until 9 February. "An evening with Samuel Beckett." A five-minute mime, *Act Without Words II*, and *Happy Days*. Curtain times: Thursday and Friday 8:30 p.m., Saturday 7 and 10:30 p.m., Sunday 2 and 7:30 p.m. Centennial Library Theatre. For tickets call 426-6870.

Citadel Theatre

Until 8 February. Curtain times: 8:30 p.m.; Saturday matinees 2:30 p.m. *The Au Pair Man*. 10026 102 Street. For tickets call 424-2828.

Walterdale Theatre Associates

Until 8 February. Curtain time 8:30 p.m. *Leaving Home* by Canadian playwright David French, directed by Patricia Bell. Walterdale Playhouse, 10322 83 Avenue. Tickets from the Bay Box Office, 424-0121.

Readers' Theatre

Department of Drama

8 and 9 February. Curtain times: 8:30 p.m., with a matinee also 9 February, 2:30 p.m. An original play by Phil Wagner, *King Conga Comes to Town*, winner of the third prize in the Alberta Department of Culture, Youth and Recreation Adult One-Act Play Competition, 1974. Directed by graduate drama student Terry Walsh. Thrust Theatre, Fine Arts Building. Free tickets available at 3-146 Fine Arts Centre.

Studio Theatre

13 to 22 February. Curtain times: 8:30 p.m., and Saturday matinee 2:30 p.m. Lanford Wilson's *The Hot L Baltimore*. Tickets, \$2.50, at 3-146 Fine Arts Centre.

Student Cinema 'Cinema Canada'

6 and 9 p.m. *Kamouraska* with Genevieve Bujold. Students' Union Theatre. Tickets \$1 from SUB Information Desk to Students' Union members only; \$1.50 at the door.

'Window on the World'

9 to 14 February, 2 to 8 p.m. Sunday; 10 a.m. to 10 p.m. Monday to Friday. National displays from Africa, Armenia, China, the Philippines, and Canada. SUB Art Gallery.

11 and 12 February. 10 a.m. to 3 p.m.

Display portraying Third World countries prepared by Alberta World Reflections. CAB-Cameron link.

14 February, 9 a.m. to 5 p.m. Arab crafts, arts, and food sale. Flea Market, SUB.

GRADUATE SCHOLARSHIPS AND AWARDS

Notices regarding other awards and scholarships are posted in the Student Awards Office, 219 Central Academic Building. All inquiries should be directed to L. Henderson, Administrator of Student Awards, 432-3495.

The Taylor Statten Memorial Fellowship

The Taylor Statten Memorial Fellowship is an annual award of \$1,000 open to applicants from any Canadian university and tenable at any university considered appropriate for the Fellow. The award has been established to assist post-baccalaureate study in any professional field or career related to youth services, such as, but not restricted to, physical and health education, psychology, teaching, the ministry, and social work.

Applications for the award must be submitted before March 1 and application forms should be accompanied by a transcript of university record, and application forms may be obtained from the three letters of recommendation reach the committee before March 1; at least two of these should be

written by the applicant's university teachers. Candidates must be under age 25. Further information and application forms may be obtained from the Office of Student Awards, 107 Simcoe Hall, University of Toronto, Toronto, Ontario M5S 1A1.

The Institute of Economics at Universite Catholique de Louvain—Research Fellowship in Economics

The fellowship covers a period of nine months starting in September or October 1975, and provides a gross stipend of Belgian francs 360,000 (approximately US \$9,000) plus return transportation for one person. The fellowship is offered to young scholars with some experience in theoretical or empirical research. Ability to communicate in English or French is required. The institute offers undergraduate and graduate instruction, and sponsors research in various fields of economics. The research fellow will be provided with office space, clerical assistance, computer facilities, assistance in finding accommodation, etc.

Applications (including a detailed curriculum vitae, a short statement about research interests and one academic reference) should be sent to Professor Jacques H. Drèze, Chairman, Institute of Economics, 121 Parkstraat, 3000 Leuven, Belgium, by March 1, 1975.

Institut d'Etudes Francaises d'Avignon and Bryn Mawr College—Scholarship

Under the auspices of Bryn Mawr College and with the collaboration of French professors teaching in France and North America, the Institut d'Etudes Françaises d'Avignon offers a six-week program of courses in French language, literature, and political science. This advanced program is designed for men and women students (undergraduate and postgraduate) of high academic achievement who have completed the equivalent of three years of college-level French and are preparing for careers in fields where a knowledge of France and its language may be required.

One scholarship covering the Institute's full comprehensive fee and one partial scholarship will be offered to students from Canadian universities. These scholarships will be awarded on the basis of the applicant's academic excellence, financial situation, and need for study in France. A transcript of academic record, letter of recommendation from the dean or academic adviser, and a letter from a professor of French should be sent to Professor Michel Guggenheim, Director, Institut d'Etudes Françaises d'Avignon, Bryn Mawr College, Bryn Mawr, Pennsylvania, USA 19010. The closing date is March 10, 1975.

PERSONAL NOTICES

All advertisements must be received by 9 a.m. the Friday prior to publication. Rate is 10 cents per word for the first week, and 5 cents per word for subsequent weeks ordered before the next deadline. Minimum charge is \$1. Ads must be paid in advance. We regret that no ads can be taken over the telephone. For order forms or further information, telephone 432-4991.

Accommodation available

Buying or selling—one call does it all. Contact Potter Realty 436-3050; Eleanor Duncan 434-7368 or Maggie Woytkiw 436-2376.

For rent—Furnished 5-room apartment. West of University, close to it with view over river. Porch, garage. Two adults. Available early March. Telephone 433-3823.

For rent—Room in big house, shared with three others. 12618 106 Avenue, 454-8103 evenings.

For direct sale—Owner-occupied clear title semi-bungalow. University walking distance. Excellent condition, beautifully treed lot. View by appointment. Principals only. 436-1370.

For sale—Petrolia four-bedroom bungalow, finished rec, two fireplaces, double garage, large landscaped lot. 435-8204.

For sale—Close to university. Close to schools. Close to drug store, shopping, buses. Three-bedroom semi-bungalow carpeted, single garage, corner lot. Asking \$30,000. Good value for your dollar. Call Roland Haverland, Buxton Real Estate Ltd. Telephone 436-1140, residence 434-0048.

Wanted—Single working girl, 21-30, to share furnished three-bedroom townhouse with two other girls, \$85. 432-4901, 462-7709 evenings.

Accommodation wanted

Thinking of selling your home—Interested in today's market value? Call now for a free evaluation.

Buxton Real Estate, 436-1140; 426-5880 Ross Lizotte paging number 990, or Linda Gardiner paging number 838.

Visiting faculty member with young family desires 2-bedroom apartment or house preferably close to University, June, July, August 1975. Up to \$250 per month. Contact E. Diener, Department of Immunology, 432-1275.

Goods and services

Now booking hay/sleigh rides, bonfires available.

Two miles west, one mile south of Eilerslie. Telephone 434-3835.

Plumbing—For free estimates on basement bathrooms, repairs, alterations etc. call 465-7079 anytime.

Hub Beauty Salon—telephone 433-0240. Winner in award. \$40 perms now \$25. HUB mall.

Travel agency—Edmonton's oldest agency has a branch in HUB to serve you. We are accredited agents for all airlines, so there is no charge for our service. Domestic or international. Try your own personal agency. Holiday Travel, HUB mall, telephone 433-2494.

Student-organized tour to Hawaii—April 27 to May 10. Scuba diving option for those interested.

Excellent price. 466-8180 evenings.

Typist—Secretarial instructor will do correspondence, reports, manuscripts by the hour. 435-2037.

For sale—bassinet, crib, mattress, carriage, car seat, all in perfect condition. 434-5942 after 6 p.m.

For sale—Leica and 5 Leica lenses \$550. 432-4008.

Interested in a lovelier complexion—try our skin care program. For a "no obligation" facial call Linda 436-0949 or 426-5880 extension 838.

For sale—Red Earth. Be an executive and earn \$1,000 a month selling exclusive lines of pottery. Excellent HUB location. Asking \$42,500. For more details call Linda 436-1140, 426-5880 extension 838, Buxton Realty.

Dressmaking—by experienced seamstress. Telephone 433-2351.

POSITIONS VACANT

ACADEMIC POSITIONS

Administrative/Professional Officer II Office of the Comptroller

Duties: management of all trust and research accounts, preparation of financial statements, related analyses, accounting, reports to trustees and granting agencies, personnel responsibility for a staff of six.

Qualifications: membership in a recognized professional accounting association, several years' experience within a computerized accounting system, management and communication skills. *Salary range:* \$12,592 to \$15,782.

Apply to: Office of the Comptroller, third floor Administration Building, The University of Alberta, Edmonton, Alberta T6G 2E1.

NON-ACADEMIC STAFF

Applicants are sought for the following positions. The Office of Personnel Services and Staff Relations (121 Administration Building) will provide details to interested persons, who are not to approach directly the department advertising the vacancy.

Clerk Typist II (\$429-\$545)—Parking Office;

Psychology (2 positions); Pharmacy; Computing Services; Music; Physics

Clerk Typist II (term) (\$439-\$545)—Personnel Services and Staff Relations

Clerk Typist II (half-time) (\$219-\$272)—Power Plant

Clerk Typist III (\$501-\$620)—Surgery; Physics;

Housing and Food Services; Microbiology

Clerk Steno II (\$458-\$568)—Graduate Studies and Research

Clerk Steno III (\$521-\$647)—Institutional Research and Planning; Institute of Law Research and Reform; Clinical Services; Secretariat

Secretary (\$594-\$742)—School of Nursing

Departmental Secretary (\$677-\$848)—Library Science

Bookkeeper II (half-time) (\$260-\$326)—Microbiology

Administrative Clerk (\$620-\$775)—Physics

Library Assistant I (\$545-\$677)—Computing Services; Computing Science

Timetabling Scheduling Clerk (\$501-\$620)—Office of the Registrar

Dental Assistant (\$479-\$594)—Dentistry

Keypunch Operator (\$521-\$647)—Computing Services; Administrative Systems

Programmer III (\$887-\$1,116)—Administrative Systems

Electron Microscope Technician I (trust) (\$620-\$775)—Anatomy

Bacteriology Technologist I (\$647-\$810)—Provincial Laboratory

Electronics Technician I-III (\$645-\$1,065)—Chemistry

Electronics Technician III (\$848-\$1,065)—Physics

Analyst (trust) (\$1,018-\$1,282)—Computing Services

Accounts Clerk III (\$708-\$887)—Office of the Comptroller

Technician II (\$708-\$887)—Dentistry

Duplicating Operator III (\$620-\$775)—Extension

Biochemistry Technician I (trust) (open)—Pathology

Biochemistry Technologist (trust) (\$647-\$775)—

Medical Laboratory Science

Typographical Trainee (\$439-\$545)—Duplicating Services

Senior Analyst (\$1,223-\$1,545)—Administrative Systems

Herdsmen (\$708-\$887)—Animal Science

Administrative Manager (\$1,018-\$1,282)—Office of the Comptroller

Administrative Assistant (\$810-\$1,018)—Extension—Educational Media Division

Assistant Control Clerk (\$406-\$501)—Computing Services

The following is a list of currently available positions in the University Libraries. The bulletin board postings in the Library Personnel Office, 516 Cameron Library should be consulted for further information as to position requirements and availability.

Library Clerk I (\$422-\$545)—Circulation

Library Clerk III (\$501-\$620)—Cataloguing (3 positions); Undergraduate

Library Assistant I (\$545-\$677)—Government Publications

OFF-CAMPUS POSITIONS

Providence College, Providence, Rhode Island Assistant Professorship in Sociology

The Department of Sociology, Anthropology, and Social Work requires an Assistant Professor with principal specialization in the sociology of sex roles; other areas open. PhD required. Salary \$12,000 and up depending on qualifications. PhD candidates nearing completion of their degrees are invited to apply to Selection Committee, Division of Sociology, Providence College, Providence, Rhode Island, USA 02918.